

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004218

FILED
Apr 30, 2009
Secretary of State

Entity Name: ABBEY STAFFING RESOURCES, INC.

Current Principal Place of Business:

2717 SEVILLE BLVD
STE 13205
CLEARWATER, FL 33764

New Principal Place of Business:

5050 W LEMON ST.
TAMPA, FL 33609

Current Mailing Address:

2717 SEVILLE BLVD
STE 13205
CLEARWATER, FL 33764

New Mailing Address:

5050 W LEMON ST.
TAMPA, FL 33609

FEI Number: 26-1981989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH
401 N HOWARD AV
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BEAN, THOMAS
5025 WEST LEMON STREET SUITE 200
TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS BEAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: TAYLOR, DAWN M
Address: 2717 SEVILLE BLVD, #13205
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAN, THOMAS
Address: 5025 W LEMON STREET, SUITE 200
City-St-Zip: TAMPA, FL 32609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH J SNYDER

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date